

COMPANIES HOUSE



Annual Return

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THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN W:
CARDIFF
CF4 3UZ

A01 *AM95ZHA0* 440
COMPANIES HOUSE 18/06/99

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of company number 00947503

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/05/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0 7	0 6	9 9

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See	note	3)	
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This is the address registered by Companies House.

10A HIGH STREET PURLEY SURREY CR8 2AA

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Month

Day

	<i></i>		,
	Day	Month	Year
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00947503 Register of members (See note 5)	If the information shown needs arrendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See.note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
PETER HAROLD DENTON 39 CORDREY GARDENS COULSDON SURREY CR5 2SP	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. RONALD ALVIN KERCHER 3 BEECHFIELD COURT BRAMLEY HILL SOUTH CROYDON SURREY CR2 6LT	Day Month Year
Date of Birth:- 22/07/48 Nat:BRITISH Occ:SALES MANAGER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

00947503	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. LEONARD ALEXANDER ROBBIE	Day Month Year Date of any change.
6 BEECHFIELD COURT SOUTH CROYDON SURREY CR2 6LT	
Date of Birth:- 01/12/36 Nat:BRITISH Occ:PHARMACIST	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
KEITH THOMAS RODWELL 4 BEECHFIELD COURT SOUTH CROYDON SURREY CR2 6LT	
Date of Birth:- 21/12/45 Nat:BRITISH Occ:CHARTERED SURVEYOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 3	

00947503 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc) ORDINARY (f/v)		(ie Number of shares issued multiplied by nominal value per share)
	Totals	15	£150
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no ch	nanges in the pe	not on
The last full members list was at 07/06/98	A list of changes A full list of men		on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	Den	Secretary/Director:
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6.6,	99	*(delete as appropriate)
I enclose the fee of £15.	This return incl	udes	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter numbe	r) have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		Dx 59	Management fd. 619
	Telephone (- ^	Ext 0677

LIST OF PAST AND PRESENT MEMBERS (CO	iiiiiaca,			= 10 FURIVI 303
Company Number: 00947503			count of Share shares trans-	es
Company Name:	Number of	ferred since	the date of the	
BEECHFIELD COURT (MANAGEMENT) LIMITED	shares or amount of	of the first r	r, in the case eturn,since the	
BEECHFIELD COURT (HAMAGEMENT) BINITED	stock held by existing	incorporation company, by	of the	
	members at date of this	(a) persons members	who are still	
	return.	(b) persons	who have o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	ļ
GAM SALTER 9 Beech field Cour.		<i>[</i>	8-12.98.	
GAM SALTER 9 Beechfield Cour. Bramley Hill South Croydon B+C FENNER 14 Beechfield Cour S. ROSE 9 Beechfield Cour				
B+C FENNER 14 Beechfield Cour			8-12.98.	
S. ROSE 9 Belchfield Cour	(8-12.98	, 4
GA. BEART. 14 Beech Lield Cour	1		8-12-98.	
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares •			
Company Number: 00947503	Number of	Particulars of shares trans- ferred since the date of the		
Company Name: BEECHFIELD COURT (MANAGEMENT) LIMITED	shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have		
Name and address	Number currently held	Number Transferred Transferred	Remarks	
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